
**Further information on the candidates proposed for election to the Supervisory Board
under agenda item 9**

Mr. Graham Keith Dixon, Ph.D.

Personal details

Born: 1961
Place of birth: St. Helens, United Kingdom
Place of residence: Overijse, Belgium
Nationality: British
Member since: -

Main position

Chief Executive Officer (CEO) of Estetra SRL, Liège, Belgium (not listed)

Career history

since 2024	Estetra SRL, Belgium, CEO (women's health)
2019 – 2024	Mithra Pharmaceuticals S.A., Belgium, Chief Scientific Officer (CSO) and Head of Research & Development (women's health)
2017 – 2019	Zaluvida, Switzerland, Head of Global Research & Development; CEO of Neem Biotech, United Kingdom (antibiotics)
2015 – 2017	Onxeo S.A., France, CSO and Head of Research & Development (rare cancers)
2013 – 2015	Sensorion Pharma S.A., France, CSO and Head of Research & Development (inner ear dysfunction)
2012 – 2013	Addex Therapeutics, Switzerland, CSO and Head of Research & Development (Parkinson's and Alzheimer's Disease)

2004 – 2012	Galapagos NV, Belgium, CSO and Head of Research & Development (inflammatory disease, musculoskeletal disorders, oncology)	Particular qualifications/experience within the qualifications matrix:
2002 – 2004	Entomed S.A., France, CSO and Head of Research & Development (anti-infectives, oncology)	<ul style="list-style-type: none"> — Managing an (international) company; — Healthcare and life sciences industry; — Research & development and commercialization; — Key markets in which Formycon operates; — Law, governance and compliance; — Sustainability (environment and social).
1994 – 2002	AstraZeneca, United Kingdom, 1994 – 1999 Senior Group Leader (infection research department), 1999 – 2002 Global Product Director (oncology development department)	Memberships in other statutory supervisory boards
		None
		Memberships in comparable domestic and foreign supervisory committees of commercial companies
1989 – 1994	DowElanco Ltd., United Kingdom, Head of biochemistry department	None
Education		Other key activities
1983 – 1986	Doctorate in biochemistry, University of Swansea/ The Marine Biological Association, United Kingdom (Degree: PhD)	None
1979 – 1983	Studies of applied biology, University of Bradford, United Kingdom (Degree: Bachelor of Science)	<p>Information according to the recommendations of the German Corporate Governance Code (GCGC)</p> <p>In the Supervisory Board's assessment, there are no personal or business relationships between Mr. Dixon on the one hand and the Company, its group companies, the governing bodies of the Company or any individual or legal entity directly or indirectly holding more than 10% of the voting shares apart, on the other, that are to be disclosed in accordance with Recommendation C.13 GCGC.</p> <p>In the Supervisory Board's assessment, Mr. Dixon is to be regarded as independent within the meaning of Recommendation C.7 GCGC.</p>